

## LTBB Gaming Regulatory Commission

---

### Minutes April 19, 2007

**Regular Session:** Yes  
**Call to Order:** Meeting was called to order at 5:40 p.m.  
**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Julie Shananaquet, Secretary/Treasurer  
**Commissioners Absent:**  
**Staff Present:** Andrea Cowles, Tom Gould, Cindy Henderson, Gary Young  
**Guests:** Rita Shananaquet,

#### **Agenda Item 3:(Agenda)**

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve agenda as amended.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 4: (Minutes)**

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to approve the minutes of March 29, 2007, as presented.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 5: (Phone Polls)**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of April 19, 2007, the phone poll conducted on April 16, 2007, to approve scheduling of; and stipend and mileage for: Work Sessions and On-Site Tours for Gaming Regulatory Commissioners during the months of April, May and June, 2007. Work sessions scheduled for the purpose of Casino Policies, Regulations and On-Site Casino Tours. Phone poll vote as follows: 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

#### **PUBLIC COMMENT: Open- 5:41 pm Close- 5: 43pm**

*Rita Shananaquet, Tribal Council commends Regulatory for awesome job.*

Commissioner McCreery enters

#### **Agenda Item 7a: (Surveillance Report) a)Introduction of Gary Young**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Surveillance Department's verbal and written report of April 19, 2007, as presented by Tom Gould, Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Tom Gould and Gary Young exit meeting.

#### **Agenda Item 7b: (Audit Report) a)MIC violation, b)Comp 50 & March Promo Report, c) Table Game Audit**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Audit Department's verbal and written report of April 19, 2007, as presented by Cindy Henderson, Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Cindy Henderson briefs on Golfing Comp tickets and exits meeting

Break: 6:40 pm

Return: 6:45 pm

#### **Agenda Item 7b: (Licensing Report)**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Department's verbal and written report of April 19, 2007, as presented by Andrea Cowles, Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve renewal of the Little Traverse Bay Bands of Odawa Indians Class III Gaming Facility License. Signed April 19, 2007, Expiration date of May 18, 2008.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve renewal of the following Gaming Vendor License, No. 1070: RG&A, R. Grossman & Associates Signed April 19, 2007, Expiration date of April 27, 2008.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve issuance of the following Gaming Vendor License, No. 1073 I.D. Interactive, LLC. Signed April 19, 2007, Expiration date of April 19, 2008.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Primary Gaming License, No(s): 4326 and 4327.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming License, No(s): 4336, 4328, 4332.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 7d: (Director's Report)**

Gaming Regulatory Director excused. No report given.

**Agenda Item 8a: (Chairperson's Report)** a)Executive contact re: Devlin Response Letter, b)Table Games Policy returned, c)June Quarterly Report, d)Buss Training

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's written and verbal report of April 19, 2007 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 8b: (Vice-Chairperson's Report)**

No report given

**Agenda Item 8c: (Secretary/Treasurer's Report)** a)Budget Modification, b) NTGCR Membership Fees, c)Comp tickets/Liquor, Buss Training

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Secretary/Treasurer's written and verbal report of April 19, 2007 as presented by Julie Shananaquet.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following budget modification (2): Incorporate Line Item 5440, Dues/Subscription into current budget and to move \$500 into Line item 5440 from Line item 6020

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve payment of \$500 for membership dues payable to National Tribal Gaming Commissioners/Regulators. Funds to be charged to Line Item 5440.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend/mileage/perdiem, for Commissioners wishing to attend the Buss Gaming Training sponsored by Little River Band, to be held in Manistee, MI in June 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 9: (Old Business)**

##### **a) Work Session w/Gaming Board of Directors**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for Commissioners to attend monthly meeting with the Gaming Board of Directors, May 5, 2007 at 10:00 am in the VCCR.

#### **Agenda Item 10: (New Business)**

##### **a) Policies & Procedures**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Request for P & P Revision, dated April 3, 2007 for:

**Purchasing Department:** Submitted by: Barry Crowell

Policy Part: Entire Book; pg(s): All.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Request for P & P Revision, dated April 2, 2007 for:

**Accounting Department:** Submitted by: Barry Crowell

Policy Part: Entire Book; pg(s): 1-5

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Request for P & P Revision, dated March 23, 2007 for:

**Table Games Department:** Submitted by: Jeneane Hill

Policy Part: XIII, Table Games, Section A (Tip Allocation and Accounting); pg(s): A-38, A-39.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve Request for P & P Revision, dated April 3, 2007 for:

**Poker Department:** Submitted by: Jeneane Hill

Policy Part: Entire Book; pg(s): 1-10

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

##### **b) Comp Coupons – (Golfing)**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to table approval of \$25 Coupon (for Golf packet distribution) designated for Boyne USA and subsidiary resorts, until Controls and Distribution issues are resolved.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

#### **Agenda Item 11: (Regular Meeting)**

The next Regular meeting scheduled for April 26, 2007 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

#### **Agenda Item 12: (Work Session)**

The next Commission work session(s) are scheduled for: TBD

***Agenda Item 13: (Adjournment)***

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 7:18 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have approved at the Regular Scheduled meeting of: April 26, 2007

Recorded by:

*Julie Shananaquet*

Secretary/Treasurer